

Resolved, That the President be directed to cause to be prepared a proper instrument of writing, binding the company in the terms of the foregoing resolution, and to sign the same, and to affix the corporate seal of the company thereto, and to lodge the same with the Treasurer of the Western Shore of Maryland.

Resolved, That the meeting adjourn until Thursday morning next, the 21 instant, at 10 o'clock, at Commerce street Hall

N. BRICE, Chairman.

John I. Donaldson, Secretary.

In witness that the foregoing is a true copy taken from the minutes and record of the proceedings of the stockholders of the Baltimore and Ohio Rail Road Company, held on the 18th July, 1836.



I have hereunto subscribed my name, and caused the seal of the said company, to be affixed, this 26th day of July, 1836.

WM. STEUART,
Pres. pro tem. Balt. & Ohio Rail Road Co.

Extract from the minutes of the Board of the Baltimore and Ohio Rail Road Company, at their meeting, July 26, 1836.

"On motion, the Board proceeded to elect a President for the unexpired term of Mr. Thomas, when Joseph W. Patterson, Esq., was duly elected.

City of Baltimore, Ss. I do hereby certify, that on the twenty-sixth day of July, eighteen hundred and thirty six, Joseph W. Patterson personally appeared before me, and made oath that he would well and truly discharge the duties of a President of the Baltimore and Ohio Rail Road Company, to the best of his skill and judgment.

Signed,

JAS. B. LATTIMER,
Justice of the Peace.